M I N U T E S JAMES CITY COUNTY WETLANDS BOARD REGULAR MEETING

County Government Center, Building F 101 Mounts Bay Road, Williamsburg, Virginia 23185 June 13, 2018 5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for June 13, 2018 was called to Order.

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent their despoliation.

B. ROLL CALL

Board Members Present:

Charles Roadley

Larry Waltrip

David Gussman

John Hughes

William Apperson

Board Members Absent:

None

County Staff Present:

Michael Woolson, Senior Watershed Planner, Stormwater and Resource Protection

Frances Geissler, Director, Stormwater and Resource Protection

Liz Parman, Assistant County Attorney

Trevor Long, Watershed Planner, Stormwater and Resource Protection

Janice Petty, Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from May 9, 2018, regular meeting

The minutes from the May 9, 2018, regular meeting were approved as written on a voice vote.

D. PUBLIC HEARINGS

1. W-26-18 / VMRC 18-0763 : 8401 Hicks Island Road

Staff has requested a deferral until August 8, 2018 Wetlands Board meeting for the wetland permit applied for by Ms. Karla Havens, Mid-Atlantic Resources Consulting, and submitted on behalf of Stephen and Lori Caudill.

E. BOARD CONSIDERATIONS

1. W-17-17: VMRC 17-0074: 7596 Uncles Neck, Surety Release

Ms. Karla Havens, Mid-Atlantic Resources Consulting submitted on behalf of Shawn and Dawn Lemon. Mr. Trevor Long explained that the permit was to remove six trees within the Uncles Neck subdivision and the Yarmouth Creek watershed. Staff recommends return of the \$1000 surety held for mitigation purposes. The property is further identified as James City County Parcel No. 2010200024. The presentation described the current site.

Mr. Roadley made a motion to accept the surety release for W-17-17 at 7596 Uncles Neck.

The motion was approved: 5-0

Ayes: Roadley, Waltrip, Gussman, Hughes, Apperson

Nays: None

Absent: None

F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

The meeting adjourned at 5:13 p.m.

hair, Wetlands Board

Michael Woolson Secretary to the Board